



Companies House

**AR01** (ef)

**Annual Return**



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**X403EEUZ**

*Company Name:* **A & G BRICKLAYING LTD.**

*Company Number:* **03877421**

*Date of this return:* **15/11/2014**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR, 32/34 HIGH STREET  
RINGWOOD  
HANTS  
BH24 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA HELEN**

*Surname:* **HOARE**

*Former names:*

*Service Address:* **27 COTTON CLOSE  
BROADSTONE  
DORSET  
BH18 9AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA HELEN**

*Surname:*                **HOARE**

*Former names:*

*Service Address:*        **27 COTTON CLOSE  
BROADSTONE  
DORSET  
BH18 9AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **OFFICE ADMIN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JASON**

*Surname:*                            **HOARE**

*Former names:*

*Service Address:*                **5 THORNTON CLOSE  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRICKLAYING  
SUBCONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DONNA CATHLEEN**

*Surname:*                         **HOARE**

*Former names:*

*Service Address:*                **5 THORNTON CLOSE  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE ADMIN**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **GARY JOHN**

*Surname:*                      **HOARE**

*Former names:*

*Service Address:*            **27 COTTON CLOSE  
BROADSTONE  
DORSET  
BH18 9AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BRICKLAYING  
SUBCONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at the date of this return  
*Name:* DONNA CATHLEEN HOARE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* GARY JOHN HOARE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JASON HOARE

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* AMANDA HELEN HOARE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.